

The Housing Authority of the County of Lafayette

626 Main Street Room 105
Darlington, WI 53530-1397
608-776-4880
Fax 608-776-4865
TDD 608-776-4883

August 20, 2015

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Tuesday, August 25, 2015 at **12:15 P.M.**
Darlington Court House Board Room

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of May 26, 2015, July 28 2015 meeting
5. Approve Financial Statements for August
6. Public Input
7. Motion to Enter into Closed Session Pursuant of WIS Stats. 1985(1)(c) to review evaluation of the Executive Director and review of Administrative Assistant job description
8. Motion to Resume Open Session
9. Discussion / Possible Action on Closed Session
10. Discussion / Possible Action on Administrative Assistant Wage Increase
11. Vacancy Report
12. Building Issues
 - a. DISH NETWORK Contract
 - b. Outside Smoking Areas for buildings
13. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
14. Tenant Issues
 - a. Tenant Transfer- HUD recommended
15. Future Agenda Topic(s) Item(s)
16. Next Meeting
17. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 8/20/2015
DJO